

Waganakising Odawa

Gaming Authority

Aaron Otto

Kevin Gasco

Belinda Bardwell

Tribal Administration Building, 7500 Odawa Circle, Harbor Springs, MI

Court Room

June 23, 2012

9:00 a.m.

MINUTES

Call to Order: 10:11 am

Committee Member Roll Call

Present: Gaming Authority Chair Kevin Gasco, Aaron Otto, Belinda Bardwell

Casino Staff Present: None

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,
Treasury Director Michael Garrow, Tribal Treasurer John Bott

Guests: None

Adoption of Agenda

Motion made by Belinda Bardwell and supported by Aaron Otto to adopt the agenda of June 23, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes

Motion made by Belinda Bardwell and supported by Kevin Gasco to approve the Meeting Minutes of June 22, 2012 as corrected.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment opened: 10:31am

No Comments

Public Comment closed: 10:32am

Motion made by Aaron Otto and supported by Chair Gasco to approve a Special meeting for the specific purpose of the GA members to review files housed at the OCR Gaming Authority Office on Monday, June 25, 2012 at 9:00 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

General Session:**1. General Manager's Evaluation Process**

Discussion: GA Chair Gasco will notify the GM of the following: The GA will develop a list of ten names of employees and request the HR Director to provide hard copies of the Performance Management Feedback forms (360 evaluation) to these employees to voluntarily evaluate the GM. These evaluations shall be assigned a number and shall be kept anonymous and shall not be signed by the employee. The HR Director shall collect the anonymous confidential evaluation forms and submit them to the GA Chair via the Legislative Office.

Discussion: Director of Treasury Garrow will assist the GA is developing measurable factors to be used in evaluating the GM in the future.

Next Meeting:

Next Meeting Date: July 20, 2012 at 1:00 pm at the Tribal Government Building, Court Room.

Adjourn

Motion made by Chair Gasco and supported by Belinda Bardwell to adjourn meeting at 11:50 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.